



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**

**7:00 PM**

**Monday – October 5, 2020**



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**AGENDA**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business - None**
- 6. New Business**
  - A. Ted's Pizza TID 15 reimbursement request for building improvements at 306 Main Street E – discussion and possible motion approving
  - B. Reallocation of 2020 Ludington Guard Band financial assistance to Wilson Park projects – discussion and possible motion of action
  - C. 2021 Community Development Block Grant contract for Administrative Services with Cedar Corporation for the reconstruction of 21<sup>st</sup> Street south of the middle school – discussion and possible motion approving
  - D. Proposed resolution authorization submittal of a 2021 grant application for Lakeside Park boat ramp – discussion and possible motion approving
  - E. Proposed 2020-2021 leasing agreement with The Ellefson Group, LLC to market and provide management services for the building at 800 Wilson Avenue – discussion and possible motion approving
  - F. Proposed 2021 City Hall service contract with Bartingale Mechanical, Inc. discussion and possible motion approving
  - G. Proposed parking easement for Brewery Nonic at 621 4<sup>th</sup> Street West – discussion and possible motion approving
  - H. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list
- 11. Closed Session – None**
- 12. Return to Open Session**
- 13. Adjourn**

**“PUBLIC ACCESS”**

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **892 2317 0755**.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.